

## LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Lafayette County Human Services Conference Room  
15701 County Road K, Darlington, WI 53530

**Thursday, February 15, 2018**

5:45 p.m.–Audit    6:00 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

### AMENDED AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda – February 15, 2018
4. Review and Approval of Minutes – January 15, 2018
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Personnel  
Discussion and Possible Action Regarding Employment/Personnel Matters  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
  - a. Secretary IV Request for Non-Qualified FMLA Leave
  - b. Family Services' Employee Request for Non-Qualified FMLA Leave
9. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 8.a. and 8.b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
  - a. Secretary IV Request for Non-Qualified FMLA Leave
  - b. Family Services' Employee Request for Non-Qualified FMLA Leave
10. Motion to Return to Open Session
11. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
12. Mental Health Matters – Discussion & Possible Action
13. Director's Report - Discussion & Possible Action
  - a. Employee Comp/Overtime Report
  - b. Opioid Epidemic Update
  - c. Mental Health Coordinator – CCS Facilitator Vacancy Update
  - d. Netsmart Update
14. Set Next Meeting Date
15. Adjourn

Posted: K. Brunkow  
February 14, 2018